



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima Metropolitan Energy Commission and the general public that the MEC will hold the following meeting which will be open to the public:



**Tucson-Pima
Metropolitan Energy Commission**
<http://www.tucsonmec.org>

Meeting Notice

Thursday, June 21, 2007 7:45 am
City of Tucson, Ward III Council Offices
1510 East Grant Tucson, AZ 85719

Nader Chalfoun
University of Arizona

Melissa Miller
Southwest Gas Corp.

Tina Cook
Tucson Unified School District

Colleen Crowninshield
Pima Association of Governments
Clean Cities

Michael S. Guymon
Arizona Biofuels, Inc.

Lynne Gillette
US Institute for Environmental Conflict
Resolution

Megan Hartman
Fourth Dimension Fuels

Dale Keyes
US Institute for Environmental Conflict
Resolution

Tony Larrivee
City of Tucson
Dept. of Operations

Hyman Kaplan, P.E., IALD
Hy-Lite Design

Bruce Plenk
Energy Advisor

Joyce Kelly, LEED AP
Canyon Ranch

Valerie Rauluk
Venture Catalyst Inc.

Erika Roush
Solar Advocate

Dennis Smith
Tucson Electric Power Company

Joel V. Wagner, P.E., CEM
APS Energy Services Company

Fred Ronstadt
Consultant

Yves Khawam
Pima County

1. Opening Role Call
2. Approval of minutes/Announcement
3. Introduction of new commissioner.
4. MEC Reports
 - a. Financial Report 2007-08 Budget
 - b. Nominating Committee
 - c. Executive Committee
 - d. Building & Sustainable Communities Committee
 - e. Website Committee
 - f. Transportation Committee
 - g. Regional Energy Resources Committee
5. Old Business
 - Rio Nuevo
 - Civano
 - Udall Bus Tour
 - Green Building Website
 - GSTEP Energy Summit
 - DMAFB Briefing on Waste to Energy
 - Support for University of Arizona Center of Solar Excellence
 - Sustainability Indicators
 - Re-thinking Growth
6. New Business
 - Policy Regarding Endorsement of Projects
 - Support for Alternative Energy Fair Publication/ Alt Energy Fair
 - TEP Rate Case & Support for Renewables & Energy Efficiency
 - City/ County Sustainability Advisory Committee
7. Agenda Items for Next Meeting & Adjournment

**“Serving as a catalyst for the City of Tucson and Pima County to build
a more Sustainable energy future in the region.”**

Action can be taken on any item.

No additions to the agenda may be made less than 48 hours prior to the meeting.

Please notify Valerie Rauluk (520) 326-3195 or
Michael Guymon 520-260-3666 if unable to attend.